



STATE OF HAWAII
STATE PUBLIC CHARTER SCHOOL COMMISSION
(‘AHA KULA HO‘ĀMANA)

GENERAL BUSINESS MEETING

MEMBERS

Jill Baldemor Mitch D’Olier Sylvia Hussey John Kim
Kalehua Krug Ernest Nishizaki Catherine Payne (Chairperson)
Karen Street (Vice Chairperson) Roger Takabayashi

NOTICE OF MEETING

Thursday, June 16, 2016
8:45 a.m.

Queen Liliuokalani Building
1390 Miller Street, Honolulu, Hawaii
Fourth Floor, Room 404

- I. Call to Order
- II. Executive Session
This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2); Hawaii Revised Statutes
 - A. 92-5(a)(2) To consider the hire, evaluation, dismissal, or discipline of an office or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held
 - 1. State Public Charter School Commission Executive Director Interviews
- III. Commissioner Report on the Hawaii State Public Charter School Commission 2016 Education Summit
- IV. Adjournment

The Commission welcomes public testimony on agenda items. Persons interested in submitting written public testimony shall clearly identify the agenda item the testimony pertains to and submit

the written testimony to commission.mail@spcsc.hawaii.gov by 8:00 a.m. one business day prior to the Commission meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as the Commission cannot guarantee that any written testimony submitted after the written testimony deadline will be available for Commissioners to consider during the meeting. Persons wishing to provide oral testimony shall register prior to the Commission's discussion on the agenda item in which he or she intends to provide oral testimony. Testimony must be related to an item that is on the agenda. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission.

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-3775 at least three business days before the meeting.